

Meeting of RbD Audit Sub-committee

10:00 Thursday 29 January 2009

at 31 Homer Road, Solihull, B91 3LT

Invitation and Agenda
(R.S.V.P – contact below)

- 1.0 Introduction and Status Review**
 - 1.1 Minutes from the previous Meeting
 - 1.2 Review of actions from previous Meeting
- 2.0 RbD Audit Governance Arrangements**
- 3.0 Date and location of next meeting**

Contact Details: enquiries@gasgovernance.com